The Open Space and Trails Committee met on Thursday, February 1, 2018 at Seabrook City Hall, 1700 2 First Street, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed below. 3 THOSE PRESENT WERE: 5 Helen Burton Chair 6 Sally Antrobus Vice-Chair 7 John Coggeshall Member 8 Monica Comeaux (Absent) Member 9 Debra Harper Member 10 David Popken Member 11 Heather Cable Member 12 Stephanie Martinez **Executive Administrative Assistant** 13 14 Chair Helen Burton called the meeting to order at 5:03 p.m. 15 16 1.0 **PRESENTATIONS** 17 18 1.1 Presentations on removal of invasive species at Seabrook Prairie. (George Kyame) 19 20 Not much is being done at the Seabrook Prairie at the moment due to the cold weather. Mr. Kyame did mention he will be working with a new volunteer, Hope Bean the founder of 21 22 Rootimentary, who is interested in planting butterfly weed. 23 24 2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS 25 26 There were no comments or announcements. 27 3.0 **UPDATES** 28 3.1 Update on recent and ongoing park activities and improvements. 29 The cane root berm, located in the Butterfly Garden, cannot be removed until the ground is dry 30 enough for trucks to get to the location with no problem. 31 3.2 Chair's update on meeting with City Staff. 32 Upcoming Events: Trash Bash 2018 – March 24th Easter Egg Hunt - March 31st 33 34 The Community House was renovated 35 A tandem swing was bought for Miramar Park 36 The Police Department has requested to keep the hedge trimmed at a specified height at 37 Baybrook Park Pine Gully Pier biddings have started 38 39 40 3.3 Update on the status of the Open Space and Trails Committee acceptance into the Keep 41 Texas Beautiful Organization. 42 The only question that was received after turning in the application to become an affiliate of the 43 Keep Texas Beautiful Organization was the contact information of all the organizations the City

44 of Seabrook uses. Chair Burton submitted the information to Keep Texas Beautiful as requested. 45 All else looks well with the application, hopefully the City will become an affiliate soon. 46 3.4 Update on Tree Planting Day held on January 6, 2018. 47 There were about 50 volunteers for the Tree Planting Day. A map of the parks made the Tree 48 Planting Day more organized, and City staff was able to show the areas to the volunteers where 49 the trees were to be planted at the various parks. The Parks Department drilled holes in the 50 ground ahead of time to make the planting easier and quicker. The event was a success. 51 4.0 DISSCUSSION ITEMS 52 Discussion on a "Keep Texas Beautiful" Grant Application. 4.1 53 The grant application has been submitted prior to the deadline by Member Antrobus and the 54 Committee is awaiting the results. 55 The Keep Texas Beautiful Organization has reached out to see if anyone from the Committee is interested in judging the grant applications that were submitted since the City of Seabrook is in 56 57 the process of becoming an affiliate. The judging dates are March 1-2, 2018, in Austin. 58 4.2 Discussion on a birding event to be held in the City of Seabrook's Parks. 59 The birding event has been scheduled for February 24, 2018. It will be held at Carothers from 60 9:00 am to 11:00 am. Member Popken has reached out to the Communications Department to 61 have a press release sent to the citizens of Seabrook for the event, and signs will be placed in the 62 Seabrook parks to advertise the event. The speakers, Sarah Flournoy and Stennie Meadours, from 63 Houston Audubon, will discuss how residents can promote birds in the city and at their own home 64 and then lead in a birding walk around Pine Gully Park. 65 4.3 Discussion on making Baybrook more inviting, including the grooming of the hedge. 66 The Police Department has specific height requirements for the hedge due to safety concerns, so 67 the grooming will need to be maintained. 68 After all the planting and the installation of the new trail, Member Antrobus stated that Baybrook 69 Park already looks richer. 70 4.4 Discussion on trash cans and recycle cans in the Seabrook parks. 71 The Committee will apply for a grant that will furnish the City with recycle bins. This grant is a 72 partnership between Keep America Beautiful and Coca-Cola. Public Works has an area that can 73 be designated for recycled cans because one of the requirements of the grant is to track the 74 recyclables collected. The Public Works Director will look into purchasing a scale to track and 75 measure the recyclables. The Committee will go through the parks and locate the areas that will 76 benefit from a recycle can. 77 4.5 Discussion on the upcoming seedling planting day.

	78 79 80 81		The seedlings were supposed to be delivered February 2, 2018 but more than 600 seedlings were delivered earlier than expected. A few volunteers rallied together to get seedlings planted quickly over the weekend, and City staff planted the remaining the following Monday. A suggestion of having only one tree planting day event a year instead of two was mentioned.
	82 83	4.6	Discussion on a proposition between the Open Space and Trails Committee and Rootimentary, a nonprofit foundation in the City of Seabrook.
	84 85 86 87 88		The focus of Rootimentary is primarily community gardens, with an overarching focus of enabling communities to come together under the purpose of creating a healthier natural environment, which is not only beneficial to the natural environment, but also to the beautification of the community. Hope Bean, the founder of Rootimentary, is interested in assisting the Open Space and Trails Committee with any projects.
	89	5.0	ROUTINE BUSINESS
	90	5.1	Approve the minutes of the January 4, 2018 meeting.
	91 92		Member Harper stated that line 79 of the minutes should read, "Addition of an irrigation system at Pine Gully and Baybrook"
	93		Motion was made by Member Popken and seconded by Member Coggeshall
)	94		To approve the minutes of the meeting with noted corrections
	95		MOTION CARRIED BY UNANIMOUS CONSENT.
	96	5.2	Consider and take all appropriate action concerning the Action Item Checklist.
	97		By Committee consensus:
	98 99 100 101		 Removal of Item 23 – Baybrook Planting Item 10 – Quarterly report to Council will be in April Item 24 – Bees will come naturally if flowers are planted. The flowers will need to be planted in a secluded area.
	102 103	5.3	Consider and take all appropriate action concerning recommendations to Public Works Director on projects.
	104		There was no discussion on this item.
	105	5.4	Consider agenda items and upcoming meeting dates.
13	106		The next meeting date is March 1, 2018.
	107		Agenda items to include:
	108 109		 Remove Update on Tree Planting Day held on January 6, 2018 Remove discussion on trash cans and recycle cans in the Seabrook Parks

110 111 112	 Remove discussion on the upcoming seedling planting day Add discussion on planting wild flowers Add discussion on city wide composting
113 114 115 116	Upon motion duly made, the meeting was adjourned at 6:25 p.m.
117 118 119 120 121 122 123 124 125 126 127 128 129	Helen Burton, Chair Stephanie Martinez, Executive Administrative Assistant